

Regional Transport Committee Minutes

Meeting held via audiovisual link
on Wednesday 8 December 2021, commencing at 9.30am

Tuhinga/Present:

Chairperson, NRC Councillor Rick Stolwerk
FNDC Councillor Ann Court
WDC Councillor Greg Martin
Waka Kotahi NZTA Representative Steve Mutton
KDC Councillor David Wills – *joined via audiovisual link 10.30am*

I Tae Mai/In Attendance:

Full Meeting

NRC Group Manager - Community Resilience, Victoria Harwood
NRC Policy Specialist, Michael Payne
NTA General Manager, Calvin Thomas
FNDC CEO, Shaun Clarke
FNDC, Andy Finch
NZ Police, Hayden Walker
NTA, Ian Crayton-Brown
NRST, Ashley Johnston (Northland Road Safety Trust)
NTA, Chris Powell
NTA, Dawn Spence
NTA, Sharlene Selkirk
ACC, Craig Crawford
NTA, Jeff Devine
KDC, Sue Davidson
NTA, Nicole Korach
NTA, Greg Monteith
NTA, Nick Marshall
NTA, Dean Mitchell
NRC Digital Coordinator - Social & Content, Papanui Polamalu

The Chair declared the meeting open at 9.32am.

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Newly appointed NRC Group Manager - Community Resilience, Victoria Harwood, was introduced to the Committee.

Ngā whakapahā/Apologies (Item 2.0)

Moved (Stolwerk / Martin)

That the apologies from KDC Councillor David Wills, NRC Councillor Terry Archer, and Waka Kotahi Jacqui Hori-Hoult for non-attendance be received.

Carried

Nga whakapuakanga/Declarations of Conflicts of Interest (Item 3.0)

It was advised that members should make declarations item-by-item as the meeting progressed.

Confirmation of Minutes - Regional Transport Committee 13 October 2021 (Item 4.1)

Report from Laura Exton, Community Resilience Executive Assistant

Moved (Stolwerk/Martin)

That the minutes of the Regional Transport Committee meeting held on 13 October 2021 be confirmed as a true and correct record.

Carried

Receipt of Action Sheet (Item 4.2)

Report from Laura Exton, Community Resilience Executive Assistant

Moved (Martin/Court)

The purpose of this report is to enable the meeting to receive the current action sheet.

Ngā mahi tūtohutia / Recommendation

That the action sheet be received.

Carried

Action: as an extension of Action Item 12 “Waka Kotahi to provide the Regional Transport Committee with a report on the findings of the enquiry into the 2019 driver licensing system, and the steps they’re proposing to address the challenges this presents to rural New Zealand”, it was requested that Waka Kotahi provide an update at the next Regional Transport Committee meeting regarding the Designing Driver Licensing Strategy which commenced 07/12/2021.

Northland Regional Land Transport Plan 2021-2027 Funding Uptake (Item 5.1)

Report from Chris Powell, Transport Manager - Northland Transport Alliance

Moved (Court/Stolwerk)

That the report 'Northland Regional Land Transport Plan 2021-2027 Funding Uptake' by Chris Powell, Transport Manager - Northland Transport Alliance and dated 18 November 2021, be received.

Carried

Action: *NTA are to include the forecast expenditure in the next Regional Transport Committee meeting agenda.*

Northland Road Safety Update (Item 6.1)

Report from Ian Crayton-Brown, Transport Projects Officer

Moved (Stolwerk/Court)

That the report 'Northland Road Safety Update' by Ian Crayton-Brown, Transport Projects Officer and dated 25 November 2021, be received.

Carried

Action: *Waka Kotahi are to report back to the Regional Transport Committee on roadworks planned in the Uretiti area.*

Action: *NTA General Manager to send the Regional Transport Committee members the link to the Northland Police Checkpoints information.*

Waka Kotahi New Zealand Transport Agency Report to Regional Transport Committee (Item 6.2)

Report from Steve Mutton, NZTA - Director Regional Relationships Upper North Island

Moved (Martin/Court)

That the report 'Waka Kotahi New Zealand Transport Agency Report to Regional Transport Committee' by Steve Mutton, NZTA - Director Regional Relationships Upper North Island and dated 26 November 2021, be received.

Carried

Action: *'speed limit review process for our State Highway networks' is to be added as an agenda item for the next Regional Transport Committee workshop.*

Meeting Dates 2022 (Item 6.3)

Report from Laura Exton, Community Resilience Executive Assistant

Moved (Stolwerk/Martin)

That the report 'Meeting Dates 2022' by Laura Exton, Community Resilience Executive Assistant and dated 26 November 2021, be received.

Secretarial Note: *As per standing order 23.4 the mover and seconder agreed to substitute the motion with the following amendment:*

Moved (Stolwerk/Martin)

1. That the report 'Meeting Dates 2022' by Laura Exton, Community Resilience Executive Assistant, and dated 26 November 2021, be received.
2. That the Committee meeting frequency be reduced to 4 times yearly – March, June, September and December.
3. That prior to the March, June and September meetings, a Regional Transport Committee Workshop will be held to allow for in-depth discussions.

Carried

Whakamutunga (Conclusion)

The meeting concluded at 10.57am.

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